Pledge of Allegiance Led by Mayor Pro Tem William Wilson
Invocation by Pastor Scott Riaubia, Shekinah Christian Fellowship Church
Roll Call

WRITTEN COMMUNICATIONS
Roy Rockholt, Porterville Senior Council; Re: Funding for Santa Fe Depot

ORAL COMMUNICATIONS
This is the opportunity to address the Council on any matter of concern, including all items not scheduled for public hearing.

CONSENT CALENDAR
All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these mailers unless a request is made, in which event the item will be removed from the Consent Calendar.

1. City Council Minutes of January 8, 2002

2. Claim - Charlotte Hilton
   Re: A claim for property damage which resulted from Ms. Hilton’s vehicle being damaged on November 1, 2001, when she drove off the road on E. Morton because there were no barricades on the changed roadway.

3. Approval of Purchases
   Re: Purchase of various Items (list on file in the City Clerks Office) in the amount of $2,882.86.
   Recommend: Authorize Purchases.

4. Award Contract - Management and Disposal of Biosolids
   Re: Awarding contract to Mitch Brown Construction of Porterville in the approximate amount of $22,752 per year.

5. Acceptance of Offer of Right of Way Located at APN No. 254-060-13 - Granite Hills Street Reconstruction Project
   Re: Accepting offer of $53,000 for the Eileen Bridges property for right of way along E. Olive Avenue and N. Crestview Street.

6. Service Agreement with Harold E. Ellis, Jr. As a Right of Way Agent for the City of Porterville
   Re: Approving an agreement with Mr. Ellis for property acquisition services at $40/hr. plus mileage.

7. Request for a Temporary Mobile Sales and Construction Office for Meadowood Subdivision
   Re: Approving Gary Smee’s request for a period not to exceed four years— to be located on the
north side of Lot 28 of Phase 1 fronting Greenfield Street.

8. Municipal Farm Lease Amendment
   Re: Approving Lease Amendment #5 with Robert C. Nuckols to increase his lease acreage to 668 acres.

   Re: Authorizing the leveling of 160 acres at Westwood and Scranton.

10. This Item has been removed.

11. Formation of Landscape and Lighting Maintenance District No. 18
    Re: Creating a District for Ohio North Subdivision, lighting only, and setting the Public Hearing for February 5, 2002.

12. Formation of Landscape and Lighting Maintenance District No. 19
    Re: Creating a District for Williams Ranch Subdivision, Phase 1, and setting the Public Hearing for February 5, 2002.


PUBLIC HEARINGS
13. "River View Estates Units 3, 4 & 5 - Tentative Subdivision Map, Modification No. 2"
    (GW Homes - Greg Woodard)
    Re: Reducing 85 lots to 76 lots for that subdivision located 800± feet south of West Olive and 520± feet east of South Mathew St.

14. Conditional Use Permit 8-2001 - Proposed Sale of Alcoholic Beverages Under an On-Sale License at the New China Restaurant Located at 325 West Olive Avenue (Yi Lin Hu)
    Re: Allowing the sale of beer and wine at an existing restaurant.

15. Public Health Goal Report
    Re: Accepting public comments on the City of Porterville Water Quality Report.

SCHEDULED MATTER
16. Quarterly Portfolio Summary
    Re: Investment summary stating that all current holdings are in compliance with the current Investment Policy and that all City cash needs are being met.

Adjourn to a Meeting of the Porterville Redevelopment Agency.
Roll Call: Redevelopment Agency

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS

SCHEDULED MATTERS
PRA-1. California Housing Finance Agency (CHFA) Housing Enabled by Local Partnerships (HELP) Program: Loan Approval/Authorization to Enter into Escrow (Casas del Rio) Re: Approving the loan to purchase 82 vacant lots, and proportionate share of common area, in the Casas del Rio Development on East Date Avenue.

PRA-2. Casas del Rio Homeowners’ Association - Appoint Representative Re: Appointing the City Manager, or his designee, to be the authorized representative on behalf of the City after its acquisition of Casas del Rio property.

ORAL COMMUNICATIONS

Adjourn to a Meeting of the Porterville City Council.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Porterville Deputy City Clerk, (559) 782-7442. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]